



TOWN OF ERVING

SELECT BOARD / WATER COMMISSIONERS

To be held at the Senior & Community Center
1 CARE DRIVE, ERVING, MASSACHUSETTS 01344

Jacob A. Smith, Chair
Scott Bastarache
James Loynd
Select Board

Bryan Smith
Town Administrator

Meeting Agenda Monday, October 30, 2023

This meeting is open to the public.

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order
7:00 PM	Joint Meeting with Finance Committee & Capital Planning Committee Meeting- Review of FY2025 Budget Planning Documents and Discussion Regarding Route 2 Electrical Services Project Request- Wastewater

Old Business

<i>Agenda Item</i>	<i>Section</i>
Review of FY2025 Budget Planning Document Drafts	1
Discussion Regarding Police Station Parcel Subdivision Proposal	2
Discussion Regarding Farley Bridge Engineering Proposal- Sharing Costs	3

New Business

<i>Agenda Item</i>	<i>Section</i>
Meeting Minutes: October 11, 2023 & October 18, 2023	4
Discussion Regarding Snow Plowing Backup Contract Proposal	5
Review of Water Tank Mixer Installation Project Procurement	6
Review of FFY2021 CDBG Housing Rehabilitation Loan Program Report- QE 9-30-2023	7
Review Proposed Amendment for Traffic Rules & Regulations	8
Review Proposal to Apply for 604B Grant Regarding Keyup and Jacks Brook	9
Discussion of MunEnergy Procurement Option	10
Review of FY2023 Financial Audit Professional Services Proposal	11
Surplus Equipment Request- Assessor's Filing Cabinet- 1 st Read	12
Discussion Regarding Route 2 Electrical Services Project Request- Wastewater	13

Other Business

Signing of the Treasury Warrant

Executive Session: pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining ...if an open meeting may have a detrimental effect on the bargaining ... position of the public body and the chair so declares. (AFSCME, Wastewater & Water Unit)

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Anticipated Next Meeting Dates

Monday, November 13, 2023- 6:30PM

Monday, November 27, 2023- 6:30PM

Note: These agenda items and estimated times are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion. Estimated agenda times may need to be changed on the night of the meeting for the sake of expediency. Section numbers correspond to agenda packets and are not an indication of the order of the agenda